

Minutes Tempe Fire Public Safety Personnel Retirement System Board August 1, 2019

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, August 1, 2019, 2:00 p.m., in the Tempe Transit Center, Don Cassano Room, 200 E. 5th Street, 2nd Floor, Tempe, Arizona.

Board Members Present:

Bill Goodman
Don Jongewaard
Mike Scheidt
Johnny Tse (via telephone)

Board Members Absent:

Steven Methvin

City Staff Present:

Renie Broderick, Internal Services Director
Wendy Messina, HR Analyst
Chris Hansen, Risk Manager
Susan Buck, Executive Assistant

Legal Counsel Present:

Lesli Sorensen

Acting Chair Bill Goodman called the meeting to order at 2:04 p.m.

ITEM I – Consideration of Meeting Minutes:

Motion by Don Jongewaard to approve the May 2, 2019 Fire Board meeting minutes and the May 2, 2019 Fire & Police PSPRS Boards joint meeting minutes; second by Mike Scheidt. Motion passed on a voice vote 4-0.

Ayes: Acting Chair Goodman; Boardmembers Jongewaard, Scheidt and Tse

Nays: None

Absent: Chair Steven Methvin

ITEM II - Motion to Adjourn to Executive Session, if necessary:

Motion by Don Jongewaard to adjourn to Executive Session; second by Mike Scheidt. Motion passed on a voice vote 4-0.

Ayes: Acting Chair Goodman; Boardmembers Jongewaard, Scheidt and Tse

Nays: None

Absent: Chair Steven Methvin

The Board adjourned to Executive Session at 2:02 p.m. The Board reconvened at 2:14 p.m.

ITEM III – Prior Service (acknowledgement only; no formal action was taken):

The Board acknowledged the 0.0003 years of prior military service of **Matthew Rush** and the service credit recalculation to his account of 0.020 years of service.

ITEM IV – Applications to Enter the Deferred Retirement Option Plan (DROP):

Motion by Mike Scheidt to approve the applications to enter DROP of **Joseph A. Abbadessa, William R. Daley**, and **Matthew P. Rush**; second by Don Jongewaard. Motion passed on a voice vote 4-0.

Ayes: Acting Chair Goodman; Boardmembers Jongewaard, Scheidt and Tse

Nays: None

Absent: Chair Steven Methvin

ITEM V – Initial Hearing on Application for Accidental Disability Benefits – Steven P. Schneider:

Acting Chair Goodman opened the initial hearing on this item, noting that the Board must determine whether the medical and other documentation submitted is sufficient to conclude that the statutory requirements are satisfied for the Board to direct that Mr. Schneider be sent for an Independent Medical Exam (IME).

Acting Chair Goodman asked if anyone wished to address the Board on this item. Steven P. Schneider addressed the Board stating that it was difficult for him to have to apply for this benefit, noting that this was not how he wanted to finish his career. The Board thanked Mr. Schneider for his comments.

Boardmember Jongewaard stated that he reviewed the application materials submitted and made a motion to send Mr. Schneider for an IME; second by Mike Scheidt. Motion passed on a voice vote 4-0.

Ayes: Acting Chair Goodman; Boardmembers Jongewaard, Scheidt and Tse

Nays: None

Absent: Chair Steven Methvin

ITEM VI – PSPRS Newsletters & Updates:

Local Board Secretary Renie Broderick noted that a July 18, 2019 statement from PSPRS was included in the Board meeting packet. There was no further discussion on this item.

ITEM VII - Future Meeting Date:

Acting Chair Goodman stated the next meeting date is September 5, 2019 and noted for the record that the date listed on the public agenda was incorrect.

ITEM VIII – Future Agenda Items:

House Bill 2422

ITEM IX – Public Appearances:

There were no public appearances.

Adjournment

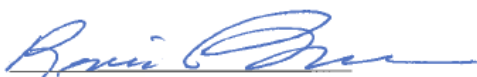
Motion to adjourn by Don Jongewaard; second by Mike Scheidt. Motion passed on a voice vote 4-0.

Ayes: Acting Chair Goodman; Boardmembers Jongewaard, Scheidt and Tse

Nays: None

Absent: Chair Steven Methvin

The meeting adjourned at 2:20 p.m.



Renie Broderick
Local Board Secretary